

CITY OF CARLISLE

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REGULAR CITY COUNCIL MEETING MINUTES

Monday June 28, 2010, 6:30 P.M.

Carlisle City Hall Council Chamber

Officials present were: Council Members Drew Merrifield, Doug Hammerand, Alma Reed and Robert VanRyswyk, constituting a quorum. Mayor Ruth Randleman and Council Member Eric Mahnke were absent. Also present were City Administrator/Clerk Neil Ruddy, Deputy Clerk/Treasurer Kay Black and City Attorney Robert Stuyvesant. The meeting was called to order at 6:30 P.M.

Motion by Merrifield, second by VanRyswyk to APPROVE THE FOLLOWING CONSENT ITEMS: June 14, 2010 Regular City Council meeting minutes, June 17, 2010 Board of Adjustment meeting minutes, Class C beer permit for Casey's Marketing, dba Casey's General Store, 105 Highway 5, application and Resolution No. 2010062801 for tax abatement from Heather Kurimski and Sean Balzer for new residential construction on Lot 23, Sunridge Plat 2, 720 Sunview Dr. and application and Resolution No. 2010062802 for tax abatement from Lindle and Laurie Merriss for residential improvements on Lot 8, Stebbes's Acres, 4989 SE 72nd Ave., carried unanimously on roll call vote of those present.

Motion by Reed, second by VanRyswyk to APPROVE PAYMENT OF BILLS in the total amount of \$284,057.76, carried unanimously on roll call vote of those present.

Motion by VanRyswyk, second by Reed to APPROVE PARTIAL PAYMENT ESTIMATE NO. 12 in the amount of \$56,888.97 to Synergy Contracting LLC for the Northwest Area sanitary sewer extension, section I, Avon Lake. Motion and second were withdrawn, pending receipt of information on remaining working days.

Council member Mahnke arrived at 6:36 P.M.

Motion by Hammerand, second by VanRyswyk to APPROVE PAYMENT REQUEST IN THE AMOUNT OF \$2,050.00 TO KILLEN CONSTRUCTION for storm and sanitary sewer repairs, carried unanimously on roll call vote.

Citizen participation: None.

The REVISED POLICE APRIL AND MAY CASE REPORTS were received and filed.

Motion by Hammerand, second by Merrifield to APPROVE THE APPOINTMENT OF TONI PALMER AS POLICE OFFICER, effective July 26, 2010 at the start rate of \$19.38 / hr., contingent on execution of a contract for reimbursement of City expenses, carried unanimously on roll call vote.

No action was taken on the reimbursement resolution for purchase of police vehicles.

Motion by Hammerand, second by VanRyswyk to APPROVE RESOLUTION NO. 2010062803 APPROVING THE PROPOSAL FROM TERRACON CONSULTANTS FOR WETLAND DELINEATION SERVICES for the north and south trail projects, Inc., carried on a 4-1 roll call vote, with Merrifield voting Nay.

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Public Works Superintendent O'Braza reported on STORM WATER DRAINAGE ISSUES caused by recent heavy rains and ELECTRICAL FAILURES at Wells 4 and 5 and the water treatment plant. A high volume storm water pump will be loaned to the City by the Corps of Engineers.

The JUNE 21, 2010 PLANNING AND ZONING COMMISSION MEETING MINUTES, including a recommendation to approve the site plan for a new branch bank in a C-2 commercial zone, on proposed Lot 1, Gateway Business Park plat, subject to a 3' separation between the trail and the driveway, a deferral of sidewalk on the west side until such time as there is an appropriate pedestrian connection at the highway, approval of the Gateway Business Park final plat and compliance with the plan review comments, a recommendation to approve the Gateway Business Park final plat, subject to changing the name of the street within the plat to Gateway Drive, clarification of storm water detention requirements, revisions to the lot 1 ingress/egress easement, verification of the trail setback from the right of way, clarification of the 150th Avenue easement and compliance with the review comments, discussion of public storm water structures on private properties in Sunridge Addition and a recommendation to request permission from the DOT to reestablish at least a temporary crossover at SE 52nd Ave., were received and filed.

Motion by Hammerand, second by VanRyswyk to APPROVE THE REQUEST FROM PEOPLES BANK FOR A SITE PLAN FOR A NEW BRANCH BANK IN A C-2 COMMERCIAL ZONE, on proposed Lot 1, Gateway Business Park plat, subject to a 3' separation between the trail and the driveway, a deferral of sidewalk on the west side until such time as there is an appropriate pedestrian connection at the highway, approval of the Gateway Business Park final plat and compliance with the engineer's plan review comments, carried unanimously on roll call vote. Motion by Hammerand, second by Mahnke to APPROVE THE FINAL PLAT FOR GATEWAY BUSINESS PARK, subject to changing the name of the street to Gateway Drive, clarification of storm water detention requirements, revisions to the lot 1 ingress/egress easement, verification of the trail setback from the right of way, clarification of the 150th Avenue easement and compliance with the engineer's review comments, carried unanimously on roll call vote. The City will request approval from Warren County to change the name of the street for the entire distance between Highway 5 and 140th Ave. Motion by Merrifield, second by Mahnke to REQUEST PERMISSION FROM THE DOT TO REESTABLISH A TEMPORARY CROSSOVER AT SE 52ND AVE., carried unanimously on roll call vote.

The REMAINING WORKING DAYS ON THE NORTHWEST AREA SANITARY SEWER EXTENSION PROJECT were explained. Motion by VanRyswyk, second by Mahnke to APPROVE PARTIAL PAYMENT ESTIMATE NO. 12 in the amount of \$56,888.97 to Synergy Contracting LLC for the Northwest Area sanitary sewer extension, section I, Avon Lake, carried unanimously on roll call vote. Motion by Mahnke, second by Reed to APPROVE PARTIAL PAYMENT ESTIMATE NO. 17 in the amount of \$20,912.55 to Synergy Contracting LLC for the Northwest Area sanitary sewer extension, section II, Rural Carlisle, carried unanimously on roll call vote.

Motion by VanRyswyk, second by Reed to RECEIVE THE CARLISLE GATEWAY – VISION IOWA APPLICATION information into the record, carried unanimously on roll call vote. The total project cost is estimated at \$3,687,260.00 with the City share estimated at \$275,829.01 with Vision Iowa funding of 30.4%. Motion by Mahnke, second by Reed to RECEIVE THE OPINION OF PROBABLE COST OPTIONS FOR THE SOUTH 5TH ST. IMPROVEMENTS PROJECT into the record, carried unanimously on roll call vote. The street deterioration is caused by inadequate aggregate and the estimates are \$499,481 for a mill and overlay, \$576,372 for crack and seat and overlay and \$984,367 for a full reconstruction. All options include \$42,500 for a subdrain and the recommended option is the crack and seat and overlay.

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A RISE grant application for the proposed Gilmore Manufacturing project was discussed.

Motion by Hammerand, second by Reed to APPROVE THE CARRYOVER OF UNUSED VACATION for Steve O'Braza, Jon Meek, Tom Thompson, Don Miller and Neil Ruddy until December 31, 2010 with the situation to be re-evaluated at that time, carried on a 4-1 roll call vote, with Merrifield voting Nay.

Motion by Hammerand, second by Reed to APPROVE RESOLUTION NO. 2010062804 ADOPTING SCHEDULE OF 2010-11 NON-UNION EMPLOYEES' COMPENSATION, carried on a 4-1 roll call vote, with Merrifield voting Nay.

Equipment purchases by the Parks Department, cleanup of the weeds in the median at Scotch Ridge Road and Highway 5, the 2010 Washington DC trip, Volunteer Creek flooding and the July 18th City picnic at Lake Ahquabi were discussed.

Motion by Merrifield, second by Mahnke TO ADJOURN AT 10:13 P.M., carried unanimously on roll call vote of those present.

Ruth Randleman, Mayor

Attest:

Neil Ruddy, Administrator/Clerk